

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

Water Campus

**2955 W. Calle Agua Nueva – Radon Conference Room
Tucson, Arizona 85745**

**Thursday, May 23, 2019
8:00 a.m.**

- A. Call to Order / Roll Call**
- B. Pledge of Allegiance**
- C. Call to the Audience**
- D. Safety Share**
- E. Approval of Minutes**
Meeting Minutes for April 25, 2019
- F. Director's Update** – *Jackson Jenkins, Director, RWRD*
- G. Discussion/Action**
 - 1. Community Relations Office Update** – *Caroline Vargas, Program Manager, RWRD*
 - 2. Financial Subcommittee Report** – *John Lynch, RWRAC Financial Subcommittee Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 3. Fiscal Year 2018/2019 RWRD Expense & Revenue Report** – *Mandy Armenta, Admin. Support Svcs. Mgr., FRMD*
 - 4. CIP Subcommittee Report** – *Matt Matthewson, RWRAC CIP Subcommittee Chair*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 5. Citizens' Water Advisory Committee (CWAC) Report – Meeting Report and Tucson Water Activities**
(CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>)
 - 6. Appoint Nominating Committee** – *RWRAC Members*
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: May 13, 2019



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, June 27, 2019

Copies posted: County Administration Building: 1st and 5th Floors, "A" and "B" Levels.

NOTE: Under the State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting. Members of the RWRAC will attend either in person or by telephone conference call.

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6500 or by email: Veronica.Lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.